## ECONOMIC DEVELOPMENT & NEGOTIATIONS COMMITTEE MINUTES SEPTEMBER 15, 2020

## **SIGN IN**

TIM ELLIOTT (CHAIRMAN)
MARY DAVIS
DAN MCDOWELL
ED HAGNAUER
BOB PICKERELL
BRAD EAVENSON
WALMER SCHMIDTKE

PAUL JACKSTADT
ANDY MATHES
BRIAN KONZEN
GERALD WILLIAMS
GREG KOBERNA
TAMMIE GRACEY

Alderman Elliott called the Economic Development & Negotiations Committee Meeting to order.

Elliott stated that the property at 2547 E 24<sup>th</sup> ST. has no liens on the property and no action is needed.

Elliott stated that next is an Ordinance to authorize a request for proposals from environmental consultants regarding the Route 3 Corridor Industrial Park and turned over to the Mayor.

Mayor stated we are looking to clean up at the site and have a meeting with the Illinois EPA, we want to move forward with the project so we need approval from Council.

MOTION By Elliott, second by Jackstadt to approve and Ordinance to authorize a request for proposals from Environmental Consultants regarding the Route 3 Corridor Industrial Park TIF District. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Davis to Adjourn the Economic Development & Negotiations Committee Meeting. ALL VOTED YES. Motion Carried.

/hi Ellen AT

MEETING ADJOURNED.

Attest Judy Whitaker City Clerk